

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JULY 20, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Kevin J. Plunkett, Village Attorney
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of May 18, 1998. Trustee Pouch seconded the motion and it was unanimously approved with Trustees Beeney and Livingston abstaining from the vote.

Trustee Beeney made a motion to approve the minutes of the special meeting of June 9, 1998. Trustee Pouch seconded the motion and it was unanimously approved as amended.

Trustee Beeney made a motion to approve the minutes of the regular meeting of June 15, 1998. Trustee Pouch seconded the motion and it was unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood read communications from John Fallon regarding his resignation from the Zoning Board; Tarrytown Mayor Eileen Pilla regarding the recent shooting in Tarrytown; and various letters regarding the Marriott / Murray-Griffin property proposal. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood acknowledged receipt on June 15, 1998, of Part I of a Full Environmental Assessment form with respect to the Omnipoint cellular antenna proposal at Peter Bont Road. Having taken a hard look at the proposal, Trustee Attai made a motion to affirm the determination that this proposal is a Type 2 action under NYS SEQRA and therefore, does not require any further environmental review. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood provided background information on Omnipoint's cellular antenna application. Discussions ensued involving members of the Village Board, Applicant representatives and adjoining property owner, Jonathan Elwyn. After the conclusion of such discussions, Trustee Attai made a motion to approve the following resolution:

WHEREAS, the Village Board received an application from Omnipont Communications, Inc. for the installation of a cellular antenna on the existing monopole at the Mountain Road Water Tank Site, and

WHEREAS, the Village currently has an agreement with Bell Atlantic Mobile which permits the co-location of other cellular carrier's equipment on such monopole, and

WHEREAS, the Village Board received and reviewed Part I of a Full Environmental Assessment Form and has determined this proposal to be a Type 2 action under the NYS SEQRA, therefore not requiring any further environmental review, it is therefore

RESOLVED that the application from Omnipont Communications, Inc. for the installation of a cellular antenna on the existing monopole at the Mountain Road Water Tank Site in accordance with the existing Bell Atlantic Mobile tower lease as amended is hereby approved subject to the submission of proof satisfactory to the Village Clerk-Treasurer that the facility, as designed, will not require any aviation lights.

Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood reviewed the bids received for sidewalk reconstruction. Supt. of Public Works Robert Bauer recommended award of the contract to the low-bidder, Coyle Construction in the amount of \$53,798 authorizing Supt. of Public Works Robert Bauer to sign said contract. Trustee Pouch made a motion to award the contract as recommended. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood requested a motion to make the following appointments:

<u>Name</u>	<u>Position</u>	<u>Term Expiration</u>
Arthur Chabon	Architectural Review Board	April 1999
Glori Keller	Architectural Review Board (alt.)	April 1999
Jonathan Siegel	Architectural Review Board (alt.)	April 1999
Matthew Behrens	Architectural Review Board (alt.)	April 1999

Trustee Beeney made a motion approving the appointments as requested. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston discussed activities in the Fire department and Police department, including a 6 month police report.

Trustee Attai discussed Building department and Beautification Committee activities. She also discussed the current paving and sidewalks program and the Village Hall rehabilitation, restoration and renovation project.

Trustee Pouch discussed the Recreation and Parks department activities including the open-air teen program and summer camp statistics. He also discussed Water department activities.

Trustee Beeney provided a status report on the Library expansion project and an update on the Waterfront park project.

Village Administrator Steve McCabe recommended award of a contract for underground storage tank rehabilitation to Environmental Products and Services in the amount of \$31,434 authorizing Supt. of Public Works Robert Bauer said contract. Trustee Beeney made a motion to award a contract as recommended. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and various personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, upon a motion duly made and seconded and unanimously approved, the Board approved the following salary modifications:

<u>Employee</u>	<u>6/1/98 Salary</u>	<u>Other</u>
Stephen McCabe	90,000	\$5,000 bonus
Richard Denike	82,500	
Lawrence Schopfer	69,000	\$4,000 bonus
Robert Bauer	75,000	
Joseph Archino	69,000	\$2,000
Daniel Raimondo	74,985	
Donald Casadone	61,510	
Elliott Bisgier	\$16.07/hr	
Emeric Kreiter	6,500	

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer